

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

December 9th, 2013

11:00AM - Noon
Conference Call

EGC Participants

- Jeremy McMullen – VDH
- Ivan Brown – VCGI
- Lin Neifert – USGS
- Melissa Prindiville - ACCD
- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Dan Currier – VAPDA
- Lesley Bean - VTrans

Guests:

Documents Distributed:

1. Meeting Agenda
2. Proposed GIS Career Track (draft1)

| MINUTES | |
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| Agenda Topic | Discussion |
| 10:00AM to 11:00AM | <ul style="list-style-type: none">❑ Proposed GIS Career Track within State Government<ul style="list-style-type: none">○ Steve presented the draft proposal (crafted by Peter Telep, Joanna Grossman, Jeremy McMullen, and Steve Sharp) to attendees. GIS Specialist 1-4 under the state IT classification system. The idea is to create a predictable career track, with the option to move laterally into other IT positions (eg: DBA, IT Developer, IT Manager, etc).○ Lesley B (VTrans) thought it was a good proposal, and agreed that the option to move laterally into other positions provided for more career growth opportunities. Also thought it was important to get in on the IT reclassification while we can.○ Melissa P (ACCD) thought it was a reasonable approach, and that we should move forward with it.○ Action Items<ul style="list-style-type: none">• “Workgroup” should move forward with proposal and craft detailed job specifications for the EGC to review prior to our next meeting (January 2014).❑ State Maps landing page http://maps.vermont.gov/<ul style="list-style-type: none">○ Steve Sharp mentioned that the current landing page was created as a replacement to the default IIS landing page (December, 2012). He indicated that Leslie Pelch (VCGI) and Melissa Prindiville (ACCD) were |

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| | <p>going to meet with the CMO and pull together a proposal for an improved page. To date that hasn't happened. He asked "What should we do with it?"</p> <ul style="list-style-type: none"> ○ Melissa P indicated that there is a new CMO, and that she would be willing to work with Leslie P and others to pull together a proposal. ○ Action Items <ul style="list-style-type: none"> ● Melissa P will send an email to the EGC email list and ask for volunteers to help with this topic. <p>□ Other Misc</p> <ul style="list-style-type: none"> ○ Lin Neifert (USGS) indicated that Addison County LiDAR was rejected again and is going back to QA/QC. Rutland County LiDAR project has been stopped for the season and will pick up again in the spring. Lin Neifert has submitted a proposal for 250K to put together the statewide LiDAR project effort. NRCS is also submitting a proposal for funds. Still need additional funds for statewide effort. ○ Steve Sharp (VCGI) indicated to VCGI is getting closer to posting all available LiDAR on the Data Warehouse for download. Hope to do so by January. <p>□ Parcel data, Conserved Lands, Historic Imagery: unfortunately Leslie Pelch (VCGI) wasn't available as originally planned. She will send out an email to the EGC with an update for these topics.</p> |
| Next Meeting | <ul style="list-style-type: none"> ○ Monday, January 6 (11AM), 2014 |

| ACTION ITEMS - COMPREHENSIVE LIST | | | | | |
|-----------------------------------|-----------------------------------------------------|---------------------------------------------------------------|-----------------|----------|---------------------|
| Item | Action Item | Who? | Target Due Date | Priority | Status Notes |
| 1. | ArcGIS Server Workgroup (ASW) - server sharing plan | EGC ASW | ? | On Hold | |
| 2. | Revise SDE guidelines | VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik) | ? | On Hold | no activity to date |

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| 3. | Geocortex Essentials <ul style="list-style-type: none"> Look and Feel Standards | EGC + Geocortex Admin Team | ? | On Hold | Draft look and feel standards submitted to State Web Master. |
| 4. | MAPS.VERMONT.GOV homepage | Leslie Pelch + Melissa Prindiville + other EGC | March 2014 | Medium | Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes. |
| 5. | EGC Web Services <ul style="list-style-type: none"> Work to revise EGC Web Services document to address versions, https, and life-cycle issues. Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO Craft ESRI Community Mapping Program implementation plan | EGC | Fall 2013 | HIGH | Need to test proposed AGO guidelines then finalize and get EGC approval VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC. |
| 6. | BING Maps license <ul style="list-style-type: none"> Work with EGC Members and DII to determine if we should get a BING Maps enterprise license Get BING pricing Evaluate other options such as Google and ArcGIS Online. | EGC | Summer 2013 | On Hold | "use cases" submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item |
| 7. | Add "SDE replication" option to EGC data exchange protocol | Ivan B | 2013 | LOW | to do |
| 8. | Data Warehouse Workgroup <ul style="list-style-type: none"> Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution Participate in DII Open Data Pilot using Socrata | EGC | 2/1/2014 | HIGH | |
| 9. | ESRI MPA <ul style="list-style-type: none"> MPA has expired. Need to prod BGS/ESRI to get a new one signed. | VCGI/EGC | 1/1/2014 | MEDIUM | |

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| 10. | TS Irene Data Repository | VCGI/EGC/ VTStrong | ? | LOW | Need to meet with the Irene Recover Office to discuss plan/scope |
| 11. | Parcel Workgroup <ul style="list-style-type: none"> Setup SharePoint subsite under EGC site Setup regular meeting schedule | Leslie Pelch and others interested | Nov 2013 | HIGH | Created subsite |
| 12. | GIS Career Ladder <ul style="list-style-type: none"> Craft a proposal Present to EGC for endorsement Present to State HR | Peter Telep and volunteers | Jan 2014 | HIGH | Crafted detailed job specifications for GIS Specialist 1-4 and present to EGC for review |